# **UNITED STATES DISTRICT COURT**

## **District of Minnesota**

UNITED STATES OF AMERICA	§ §	JUDGME	NT IN A CRIMINA	L CASE
v.  IJEOMA MIRIAM CHANTHAVONG	\$ \$ \$ \$			OWF(1)
THE DEFENDANT:				
$\boxtimes$ pleaded guilty to count(s) one (1).				
pleaded nolo contendere to count(s) which was accepted	by the cour	rt .		
was found guilty on count(s) after a plea of not guilty				
The defendant is adjudicated guilty of these offenses:				
<u>Title &amp; Section / Nature of Offense</u> 18:1956(h) and 1956(a)(2)(B)(i) CONSPIRACY TO COMMIT INTELAUNDERING	ERNATION	AL MONEY	Offense Ended 06/30/2019	Count 1
It is the Court's intention that given the sentence of probation remain in the United States and retain her nursing license. In not deported and does not lose her nursing license.				
The defendant is sentenced as provided in pages 2 through 7 of Reform Act of 1984.	this judgme	ent. The sentenc	e is imposed pursuant to t	he Sentencing
☐ The defendant has been found not guilty on count(s)				
$\square$ Count(s) $\square$ is $\square$ are dismissed on the motion of the	e United St	ates		
It is ordered that the defendant must notify the United residence, or mailing address until all fines, restitution, costs, ar ordered to pay restitution, the defendant must notify the court arcircumstances.	nd special a	ssessments impo	osed by this judgment are	fully paid. If
	April 19	, 2023		
		osition of Judgment	i	
		an W. Frank		
	Signature of	Judge		
		AN W. FRAN		
	Name and T	Itle of Judge	STRICT JUDGE	
	April 20	. 2023		
	Date	, - <b></b>		

AO 245B (Rev. 11/16) Sheet 4 - Probation

DEFENDANT: IJEOMA MIRIAM CHANTHAVONG

CASE NUMBER: 0:22-CR-00210-DWF(1)

## **PROBATION**

The defendant is hereby sentenced to probation for a term of: three (3) years as to count 1.

### MANDATORY CONDITIONS

- 1. You must not commit another federal, state or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (*check if applicable*)
- 4. You must cooperate in the collection of DNA as directed by the probation officer. (*check if applicable*)
- 5. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 6. You must participate in an approved program for domestic violence. (*check if applicable*)
- 7. You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. (check if applicable)
- 8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
- 9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
- 10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

AO 245B (Rev. 11/16) Sheet 4A - Probation

DEFENDANT: IJEOMA MIRIAM CHANTHAVONG

CASE NUMBER: 0:22-CR-00210-DWF(1)

### STANDARD CONDITIONS OF PROBATION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

## **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervise
Release Conditions, available at www.uscourts.gov.

Defendant's Signature	Date	
Probation Officer's Signature	Date	

AO 245B (Rev. 11/16) Sheet 4B - Probation

DEFENDANT: IJEOMA MIRIAM CHANTHAVONG

CASE NUMBER: 0:22-CR-00210-DWF(1)

### ADDITIONAL PROBATION TERMS

- a. The defendant shall participate in a location monitoring program for a period of 60 days. The defendant shall be monitored using radio frequency/cellular technology. The defendant shall be monitored under the following restrictions: The defendant shall remain at their residence every day during set hours as directed by the probation officer. The defendant shall not be required to pay the costs of location monitoring.
- b. The defendant shall provide the probation officer access to any requested financial information, including credit reports, credit card bills, bank statements, and telephone bills.
- c. The defendant shall be prohibited from incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- d. The defendant shall comply with all immigration rules and regulations and, if deported from this country either voluntarily or involuntarily, not reenter the United States illegally. Upon any reentry to the United States during the period of court-ordered supervision, the defendant shall report to the nearest U.S. Probation and Pretrial Services Office within 72 hours.

#### AO 245B (Rev. 11/16) Sheet 5 - Criminal Monetary Penalties

DEFENDANT: IJEOMA MIRIAM CHANTHAVONG

CASE NUMBER: 0:22-CR-00210-DWF(1)

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	AVAA Assessment*	JVTA Assessment**						
	TOTALS	\$100.00	\$148,500.00	n/a	n/a	n/a						
		rmination of restitution is deferred until  An Amended Judgment in a Criminal Case (AO245C)										
	will be ente	will be entered after such determination.										
$\boxtimes$	The defend	ant must make res	titution (including	community restitu	tion) to the following pa	ayees in the amount						
	listed below	V.										

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. §3664(i), all nonfederal victims must be paid before the United States is paid.

Restitution of \$148,500.00 joint and several as indicated below.

Name and Address of Payee	***Total Loss	Restitution Ordered	Priority or Percentage
AK, Confidential information entered into RestAssured		\$130,000.00	
WW, Confidential information entered into RestAssured		\$18,500.00	
TOTALS:	\$0.00	\$148,500.00	0.00%
Payments are to be made to the Clerk, U.S. D	istrict Court, for di	sbursement to the	victim.
Restitution amount ordered pursuant to plea agreement \$			
The defendant must pay interest on restitution and a fine of me the fifteenth day after the date of the judgment, pursuant to 18 subject to penalties for delinquency and default, pursuant to 1	U.S.C. § 3612(f). All		•

the interest requirement for the

the interest requirement is waived for the

fine

fine

restitution

restitution is modified as follows:

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

<sup>\*</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 11/16) Sheet 6 – Schedule of Payments

DEFENDANT: IJEOMA MIRIAM CHANTHAVONG

CASE NUMBER: 0:22-CR-00210-DWF(1)

## **SCHEDULE OF PAYMENTS**

	ng asse	essed the defendant's al									is Iollo	ws:		
A		Lump sum payments	of \$			due	e imme	diately, ba	alance d	ue				
		not later than			, 01									
		in accordance			_	D,	_		_	F below;	or			
В		Payment to begin imm	nediately	(may be	e combii	ned with		C,		D, or			F below)	; or
C		Payment in equal		(e.g.	, weekly	, monthly	, quarte	<i>erly)</i> insta	llments	of \$		ove	r a period	of
		(e.g	g., months	s or year	rs), to co	ommence		(e.g.	, 30 or 6	60 <i>days)</i> af	ter the	date of	this judg	ment;
D		or Payment in equal 20 (	e a weel	kh mon	nthly au	arterly) ir	netallm <i>i</i>	ents of \$		ove	r a ner	iod of		
D	Ш		_	-							_		m	
		imprisonment to a ter				Jiiiiieiice		(e.g.	, 30 07 (	oo uuys) ai	iei ieie	ase ne	111	
E		Payment during the te	rm of sup	ervised	release									
		from imprisonment. T	he court	will set	the payr	nent plan	based	on an asse	essment	of the defe	endant'	s abilit	y to pay a	t that
F	$\boxtimes$	time; or Special instructions re	aardina t	he navn	nent of c	riminal n	nonetar	v nenaltie	ıc.					
		It is ordered that the								sment of S	\$100.0	0 for C	ount 1. w	vhich
		shall be due immedia	ately. Sai	id speci	ial asses	sment sh	all be p	oaid to th	e Clerk	, U.S. Dist	rict Co	ourt. I	<b>Aandator</b>	<b>y</b>
		Restitution in the an			•					,	,			
		addresses will be pro	ith babive	rectiv to	n the CI	erk's ()tt	tice. Pa	vments o	t not les	ic than XII	III ner	month	are to be	
													able to t	
		made over a period	of 3 years	comm	encing o	on or abo	ut Jun	e 1, 2023.	. Paymo	ents are to	be ma	ade pa		he
		made over a period of Clerk, U.S. District of 18 U.S.C. § 3612(f)(3	of 3 years Court, for b). The de	comm r disbui efendan	encing or rsement t's oblig	on or abo to the vi gation to	out Junictim. T pay the	e 1, 2023. The intere e full amo	. Paymest requi ount of i	ents are to irement is restitution	be ma waive contir	ade pay ed in ac tues ev	cordance en after t	he with the
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Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA Assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.